

BRIAN SANDOVAL
Governor

STATE OF NEVADA

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MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Jan B. Leggett
Stephen P. Quinn



STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
May 21, 2015

Northern Nevada
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
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1. CALL TO ORDER:

Acting Chairman Kevin Burke called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, May 21, 2015, State Contractors Board Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Kevin Burke, Acting Chairman
Mr. Jim Alexander
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Jan Leggett
Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Dan Hammack, Chief of Enforcement
Ms. Nancy Mathias, Licensing Administrator
Mr. Paul Rozario, Director of Investigations

LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

• **APPROVAL OF AGENDA:**

Ms. Grein noted that there were no changes to the agenda.

It was moved and seconded to accept the agenda. MOTION CARRIED.

• **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein reminded the Board that the Joint Board Meeting with the California Contractors State License Board is scheduled for June 19, 2015. Ms. Grein also noted that a Board training seminar has been scheduled for August 18, 2015 at the Judicial College.

2. PUBLIC COMMENT:

Ms. Grein introduced Amanda Mecham who is interning in the Public Information Office for the summer.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of April 23, 2015. MOTION CARRIED.

Mr. Hernandez abstained as he was not present for the April 23, 2015 meeting.

4. EXECUTIVE SESSION:

- a. Executive Officer's Report.

Ms. Grein informed the Board that she will be out of the office from June 1, 2015 through June 5, 2015 attending a NASCLA Budget meeting.

- b. Review and Discussion of Draft Strategic Plan for FY 2015-16

Mr. Daniel Iacofano of MIG provided the Board with an overview of the Strategic Plan for FY 2015-16.

It was moved and seconded to adopt the Draft Strategic Plan for FY 2015-16 allowing staff to make minor changes if necessary. MOTION CARRIED.

- c. Review of Monthly Department Statistics

Ms. Grein provided the Board with an overview of departmental statistics for the month of April 2015.

- d. Legal Report

Mr. Brown reported on pending legal matters.

It was moved and seconded to accept the Legal Report. MOTION CARRIED.

- e. Legislative Discussion

Including, but not limited to:

- i. Assembly Bills 53, 60, 89, 135, 137, 172, 193, 332, 345, 353, 410
- ii. Senate Bills 39, 50, 59, 70, 83, 122, 197, 223, 413

Ms. Grein reported on pending legislation for the 2015 Legislative Session.

- f. Subcommittee Reports

There were no Subcommittee Reports.

5. Discussion and Review of Responses under NRS 40.6887

Centex Homes, License No. 71483
Jesse Martynuik (Homeowner)

It was moved and seconded to approve the response as drafted in regard to the Construction Defect case. MOTION CARRIED.

6. APPROVAL OF CONSENT AGENDA:

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 346)

Mr. Kevin Burke made the following disclosures:

- Item #186 (Martin Harris Construction, Inc.) - Disclosed a personal relationship with the applicant and that the applicant is a competitor.
- Item #229 (Paul S J Ogaz Co.) - Disclosed a past business relationship.
- Item #249 (Rafael Construction, Inc.) - Disclosed that the applicant is a competitor.
- Item #281-282 (Simplex Grinnell, LP) - Disclosed and abstained based on a current business relationship.

Ms. Margaret Cavin made the following disclosures:

- Item #99 (Dynalectric Company of Nevada) - Disclosed a personal relationship.
- Item #108 (Encore D E C, LLC) - Disclosed and abstained based on a business and personal relationship with the applicant.
- Item #200 (Naisbitt Company) - Disclosed a past business relationship.
- Item #266 (S M C Construction Company) - Disclosed a past business relationship.

Mr. Jan Leggett made no disclosures.

Mr. Jim Alexander made no disclosures:

Mr. Stephen Quinn made no disclosures.

Mr. Joe Hernandez made no disclosures.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING – For Possible Action:

A R B H LLC

Alan Lee Richard, Manager/Proposed Qualified Individual

Alan Richards was present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to continue this matter for up to 90 days. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING

LARS STORAGE CABINETS AND CLOSET DESIGNS

Jonathan A. Olsen, Owner/Proposed Qualified Individual

Jonathan Olsen was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to continue this matter for up to 90 days. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING

JCORD LLC

Darren Paul Gillett, Managing Member/Proposed CMS Qualified Individual

Shane Corey Zuke, Managing Member

Joshua Ryan Urioste, Proposed Trade Qualified Individual

Darren Gillet and Joshua Urioste were present for the hearing with counsel Kevin Diamond, Esq. Shane Zuke was not present.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer dated May 12, 2015.

Exhibit B is an Email from the Applicant dated May 12, 2015.

Mr. Burke disclosed that the applicant has worked on a job with Burke Construction in the past.

Mr. Quinn disclosed he has a current business relationship with Excel Fire Protection who provided a recommendation letter for the applicant.

It was moved and seconded to approve licensure classification C-5 (Concrete Contracting) with a \$6,000.00 monetary limit and a \$2,000.00 bond. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING – For Possible Action:

BLUE NORTHERN BUILDERS

Marcus Eugene Davis, President/Proposed Qualified Individual

Fonda Lee Davis, Secretary

Marcus Davis and Fonda Davis were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification B-2 (Residential and Small Commercial) with a \$600,000.00 monetary limit and a personal indemnification by Mr. Davis. MOTION CARRIED.

11. PUBLIC COMMENT:

There was no one present to offer public comment.

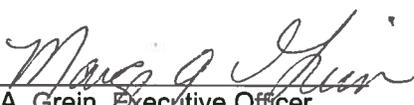
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Acting Chairman Kevin Burke at 9:56 a.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Kevin Burke, Acting Chairman